

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 19, 2005

FROM: CITY MANAGER



1. ROLL CALL: 5:32 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Kathleen Dunbar, Council Members Jose J. Ibarra, Carol West, Shirley Scott, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Joe Chan, Tucson Chinese Baptist Church.

At this time, Mayor Walkup requested a moment of silence in honor of Private Sam Huff who was killed while serving in Iraq.

The Pledge of Allegiance was led by Alexis Luceford, the Poppy Princess of the American Legion Auxiliary.

PRESENTATIONS:

- a. Proclaiming American Legion Auxiliary Memorial Poppy Days.
- b. Presentation to students from the University of Arizona Office of International Student Programs and Services as Honorary Citizens of Tucson.
- c. Presentation of a Professional Award to Karen Larkin, Superintendent, Parks and Recreation Department.
- d. Presentation of awards from the Arizona Department of Commerce to local businesses for job training programs.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT
EVENTS – APRIL19-05-200

Council Member Scott announced that tomorrow, Wednesday April 20th at 6:30 p.m., Ward 4 and Supervisor Ray Carroll will co-host a town hall at Desert Skye Middle School. The Agenda includes the Houghton Area Master Plan, The Southeast Area Arterial Study, Airport Environs Zone, the Regional Transportation Authority and Tucson Water's Bond election.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
APRIL19-05-201

City Manager, Mike Hein, announced:

- a. Public Technology Institute names STAR Service Program as a Top 25 Technology Solution for 2004. This program salutes local governments and technology leaders who use technology to improve service delivery or reduce costs to their citizens. The STAR Service Program was recognized as one of the Top 25 Technology Solutions of 2004. The Public Technology Institute is a national technology research and development organization representing local governments.
- b. Police Executive Research Forum (PERF) Announces Publication of Issues in IT: A Reader for the Busy Police Chief Executive, edited by Glensor and Murphy. This book aims at assisting local law enforcement executives in understanding and using technology effectively in serving their communities. Chapter 7 "Technology and Law Enforcement: Six Principles from the CIO's Perspective" was written by Christine O'Connor (Acting IT Director) along with Todd Sander and Liz Wallendorf who are former employees.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – APRIL19-05-197

TEXAS ROADHOUSE, CITY # 20-05
MIDVALE PARK CHEVRON, CITY # 22-05
DISTRICT TAVERN, CITY # 19-05
BORDERLANDS THEATER, CITY # T36-05

Council Member West MOVED, SECONDED by Vice-Mayor Dunbar to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

6. C O N S E N T A G E N D A

** ITEM “G” WAS DELETED FROM THE CONSENT AGENDA **

A. ASSURANCE AGREEMENT: (S04-002) VALLE HERMOSO SUBDIVISION (RCP), LOTS 1 TO 40 AND COMMON AREAS “A” AND “B” – APRIL19-05-202

RESOLUTION NO. 20054

DIR. OF DEVELOPMENT SERVICES

B. FINAL PLAT: (S04-002) VALLE HERMOSO SUBDIVISION (RCP), LOTS 1 TO 40 AND COMMON AREAS “A” AND “B” APRIL19-05-204

DIR. OF DEVELOPMENT SERVICES

C. TUCSON CODE: AMENDING (CHAPTER 2) PROVIDING FOR DISPOSITION OF PROPERTY HELD BY TUCSON POLICE DEPARTMENT – APRIL19-05-203

ORDINANCE NO. 10146

POLICE CHIEF

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

D. PROFESSIONAL SERVICES CONTRACT: WITH HEINFELD, MEECH & CO., P.C. FOR AUDIT SERVICES FOR FISCAL YEAR 2005 – APRIL19-05-199 RESOLUTION NO. 20055	<u>DIR. OF FINANCE</u>
E. REAL PROPERTY: AUTHORIZATION TO ACQUIRE PROPERTY LOCATED IN THE EL RIO ACRES NEIGHBORHOOD FOR A BACK TO BASICS IMPROVEMENT PROJECT – APRIL19-05-205 RESOLUTION NO. 20056	<u>DIR. OF GENERAL SERVICES</u>
F. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA ATTORNEY GENERAL FOR TOBACCO RETAIL COMPLIANCE INSPECTIONS – APRIL19-05-206 RESOLUTION NO. 20057	<u>POLICE CHIEF</u>
H. REAL PROPERTY: ACQUISITION OF EASEMENT LOCATED ON NORTH KOLB ROAD FOR MONITOR WELL INSTALLATION – APRIL19-05-208 RESOLUTION NO. 20058	<u>DIR. OF GENERAL SERVICES</u>
I. ASSURANCE AGREEMENT: (S04-142) THE HOFFMAN PARCEL SUBDIVISION, LOTS 1 TO 5 – APRIL19-05-209 RESOLUTION NO. 20059	<u>DIR. OF DEVELOPMENT SERVICES</u>
J. FINAL PLAT: (S04-142) THE HOFFMAN PARCEL SUBDIVISION, LOTS 1 TO 5 – APRIL19-05-210	<u>DIR. OF DEVELOPMENT SERVICES</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

K. APPROVAL OF MINUTES – APRIL19-05-211	<u>CITY CLERK</u>
L. ELECTIONS: DESIGNATING POLLING PLACES AND APPOINTING ELECTION BOARDS FOR THE MAY 17 BOND SPECIAL ELECTION – APRIL19-05-212 RESOLUTION NO. 20060	<u>CITY CLERK</u>
Vice-Mayor Dunbar MOVED, SECONDED by Council Member Leal that items on the Consent Agenda (Except “G”) be approved and/or adopted and proper action taken. Motion <u>PASSED</u> by a vote of 7 to 0.	
G. MEMORIAL: URGING THE UNITED STATES CONGRESS TO REJECT THE PRIVATIZATION OF SOCIAL SECURITY AND TO RETAIN GUARANTEED BENEFIT LEVELS – APRIL19-05-207 Council Member Leal MOVED, SECONDED by Council Member West moved to pass and adopt Consent Agenda Item G and send it to the Arizona delegation. Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Dunbar to substitute the motion to send an alternate memorial, which was read into the record by Council Member Ronstadt, to the Arizona delegation. Substitute motion <u>FAILED</u> by a vote of 3-4 (Council Members Ibarra, West, Scott and Leal dissenting). Main motion <u>PASSED</u> by a vote of 4-3 (Mayor Walkup, Vice-Mayor Dunbar and Council Member Ronstadt dissenting). Vice-Mayor Dunbar requested that the information sent to the Arizona delegation include the vote.	<u>CITY ATTORNEY</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE

- a. Michael Toney commented to the Mayor and Council on a number of issues including: State Land Trust sales of open space and that impact on funding education, noise from airplanes, social security reform, and Rio Nuevo projects.
- b. John Garwood addressed the Mayor and Council and noted concern with enforcement of loitering laws.
- c. Servant Bishop Chicago addressed the Mayor and Council and noted concerns with flight patterns over school zones and enforcement of loitering laws.
- d. Bobby Martinez thanked the Mayor and Council for action on Consent item "G"

8. BOARDS, COMMITTEES AND COMMISSIONS – APRIL 19-05-198

Council Member Scott MOVED, SECONDED by Council Member West to appoint Dr. Buell T. Jannuzi to the Outdoor Lighting Code Committee (Joint City/County).

Motion PASSED by a vote of 7 to 0.

9. ADJOURNMENT: 6:32 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, April 26, 2005 at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.